

Commitment Items

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 Link to fees:

Note: Highlighted items reflect an estimated annual increase of 5%

	Agency Code	Agency Name (or Acronym)	Fund Number	Fund Title	Commitment Item	Commitment Item Title	Enabling Statute or Proviso	Purpose of Fund/Commitment Item	Program or Activity Supported by Revenue	Carry Forward Authority (Statute or Proviso)	Detail of How Revenue is Generated. Fees, Fines, Assessments, Charges, etc. amount(s). Identify who pays the fee, fine charge, etc.	FY 2015-16 Actual Revenue	FY 2016-17 Estimated Revenue	FY 2017-18 Projected Revenue
NOTE: DMV was a non-appropriated State Agency through 30 June 2016, utilizing Revenue Collections and Federal Funding to sustain operations. Beginning 1 July 2016, DMV became an Appropriated Agency. Although DMV still collect Revenues, all revenues previously retained by the Department of Motor Vehicles, with the exception of Plate Replacement Revenues, are now transferred to the State Department of Transportation.														
1	R400	DEPARTMENT OF MOTOR VEHICLES	31980000	MOTOR CAR-OTH OP REV	4150090000	MOTOR TRANSPORT FEE	Section 56-3-661	To collect and retain motor carrier certification fees	Motor Carrier Department of Vehicle Services Division	Proviso 82.12	Class E Certificate of Compliance-A one-time fee of \$25 charged for each certificate issued	\$1,475	\$1,549	\$1,626
2	R400	DEPARTMENT OF MOTOR VEHICLES	31980000	MOTOR CAR-OTH OP REV	4150100004	M/V LIC-UNCLASS REV	Sections 56-3-662 and 56-3-663 of the SC Code of Laws	To collect and retain motor carrier registration fees	Motor Carrier Department of Vehicle Services Division	Proviso 82.12	Unified Carrier Registration Fees-DMV previously retained 42.5% of 1st \$2.4M (now DOT would receive); any remaining revenue is split 50/50 (between DOT and DPS).	(\$4,078)	\$0	\$0
3	R400	DEPARTMENT OF MOTOR VEHICLES	31980000	MOTOR CAR-OTH OP REV	4150140001	INTER M/C REG FEES	Sections 56-3-662 and 56-3-663 of the SC Code of Laws	To collect and retain motor carrier registration fees	Motor Carrier Department of Vehicle Services Division	Proviso 82.12	Unified Carrier Registration Fees-DMV previously retained 42.5% of 1st \$2.4M (now DOT would receive); any remaining revenue is split 50/50 (between DOT and DPS).	\$1,019,252	\$1,070,215	\$1,123,725
4	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4110020000	MISCELLANEOUS FEE	Proviso 82.1	To collect and retain miscellaneous revenues	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	Miscellaneous non-refundable Administrative fees	\$1,520	\$1,596	\$1,676
5	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4110020006	RETURNED CHECK FEE	Section 34-11-70	To collect fees for dishonored payments	Administration	Proviso 82.12	\$30 Dishonored Check fee (incorrect fund - should have been collected under 3805)	\$30	\$0	\$0
6	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4110020010	MISC FEES FOIA REQ	Proviso 82.1	To collect and retain miscellaneous revenues	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	Miscellaneous FOIA request	\$3,854	\$6,000	\$7,500
7	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4150100002	M/V LICENSE- LIC/PER	Federal Statute	To collect and retain Motor Vehicle License/Permit Fees	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	Payments made to SLED for background checks	(\$1,400)	\$0	\$0
8	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4150100007	M/V LICENSE-TRANSFER	Section 56-3-1290 and 56-1-550	To collect and retain Motor Vehicle License Fees	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	\$6 Fee for Plate Transfers and \$20 Expedited Fees paid for Plate Transfers	\$2,811,185	\$2,951,744	\$3,099,331
9	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4150100012	M/V LICENSE-PERS FEE	Sections 56-3-4910; 56-3-7750; 56-3-5200; 56-3-7910; 56-3-7860; 56-3-7750; 56-3-8400; and 56-3-2020	To collect and retain Motor Vehicle License Fees	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	\$30 or \$40 Fee collected and retained from issuance of certain Special plates as set forth in the Code of Law for the plate.	\$98,496	\$103,421	\$108,592
10	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4150100013	M/V LICENSE-RPL FEES	56-3-1320 and 56-3-8000(D)	To collect and retain Motor Vehicle License Fees	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	\$6 Fee collected for Replacement or Remakes of Plates	\$291,024	\$305,575	\$320,854
11	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4150100015	M/V LIC-COLLEGE FEE	56-3-3710	To collect and retain Motor Vehicle License Fees	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	\$30 Fee collected for Special Plates-College Plates	\$389,336	\$408,803	\$429,243

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NOTE: DMV was a non-appropriated State Agency through 30 June 2016, utilizing Revenue Collections and Federal Funding to sustain operations. Beginning 1 July 2016, DMV became an Appropriated Agency. Although DMV still collect Revenues, all revenues previously retained by the Department of Motor Vehicles, with the exception of Plate Replacement Revenues, are now transferred to the State Department of Transportation.														
12	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4150100016	M/V LIC-TITLE FEE	Sections 56-19-420; 56-19-265; 56-19-520; 56-19-420; and 56-1-550	To collect and retain Motor Vehicle License Fees	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	Fees collected for New and Duplicate Titles, Electronic Liens and Titles and associated fees, Mobile Home De-titling fess, and Expedited Title fees.	\$12,485,679	\$13,109,963	\$13,765,461
13	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4150100021	M/V LIC-DRIVER LIC	Sections 56-1-140(B); 56-1-170; 56-1-200;56-1-400; 56-1-460; 56-1-740; 56-1-745; 56-1-746; 56-5-750; 56-3-1335; and 12-37-2740	To collect and retain Motor Vehicle License Fees	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	\$7 Duplicate Driver License fee, \$80 Route Restricted Driver License fee, \$100 Route Restricted (Emma's Law), \$1 Veteran Logo fee, and \$50 DL reinstatement fees.	\$4,152,811	\$4,360,452	\$4,578,474
14	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4150100022	M/V LICENSE-ID CARDS	56-1-140(B)	To collect and retain Motor Vehicle License Fees	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	\$1 fee to add the Veteran Logo to ID Card	\$213	\$224	\$235
15	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4150100023	M/V LICENSE-BEG PERM	56-1-140(B)	To collect and retain Motor Vehicle License Fees	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	\$1 fee to add the Veteran Logo to Beginner Permit	\$306	\$321	\$337
16	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4150100026	M/V LICENSE-CDL FEES	56-1-2080 & 56-1-140(B)	To collect and retain Motor Vehicle License Fees	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	\$25 CDL Skills test and Commercial 3rd Party Tester Fees as well as the \$1 Veteran Logo fee	\$61,119	\$64,175	\$67,384
17	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4150100028	M/V LIC-PRD/HND LIC	56-3-830	To collect and retain Motor Vehicle License Fees	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	Fee for Postage to mail License Plates	(\$113)	\$0	\$0
18	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4150100030	M/V LIC-DMV COST REC	Various sections of Title 56 Chapter 3 of the SC Code of Laws	To collect and retain Motor Vehicle License Fees	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	Cost Recovery on Special Plates currently either \$10, \$10.82, or \$30 for New Plates or \$4.77 or \$30 for Renewals	\$3,370,599	\$3,539,129	\$3,716,085
19	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4150160002	MSC PMT HNDI PLCD FE	56-3-1920	To collect and retain Motor Vehicle Permit fees	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	\$5 Hearing Impaired Placard	\$40	\$40	\$40
20	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4226010002	PEN-DRIVER LIC REINS	Section 56-1-390 of the SC Code of Laws	To collect and distribute reinstatement fees	Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	\$100 DL Suspension Reinstatement	\$8,303,192	\$8,718,352	\$9,154,269
21	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4310080000	Non-Cash Asset Donation				Proviso 82.12	Transactions for Asset creation, transfer, value adjustment, retirement.	\$195,503	This is not a true revenue account. It is posting as a donated asset when an item is added as a fixed asset in the SCEIS system without being picked up through the accounts payable module.	
22	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4480040000	SL OF PUB/BROCHURES	Proviso 82.1	To collect and retain revenues from manual sales	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	Sale of Driver Handbooks and CDL Manuals	\$299,681	\$314,665	\$330,398

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23	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4480060001	SL LIST MV LIST	56-9-330	To collect and retain revenues from Sale of Listing & Labels	Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	\$6 fee for Motor Vehicle List	\$1,938,752	\$2,035,690	\$2,137,474
24	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4480060002	SL LIST DRIV REC RPT	56-9-330	To collect and retain revenues from Sale of Listing & Labels	Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	\$6 fee for Driver Record Reports	\$13,870,614	\$14,564,145	\$15,292,352
25	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4480070000	SL OF SURP MAT&SUPL	Proviso 82.1	To collect and retain miscellaneous revenues	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	Sales of Surplus Materials and Supplies	\$37,752	\$39,640	\$41,622
26	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4520010000	REFUND PYR EXP	Various sections of Title 56 Chapter 3 of the SC Code of Laws	To collect refunds from prior year expenditures	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	Refunds received for prior year expenditures paid from various commitment items within 32640000 fund	\$2,233	\$2,345	\$2,462
27	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4520010029	REF PR YR EXP PTY CA		To collect refunds from prior year expenditures from the operating change fund	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	Refunds received for prior year expenditures paid from SCDMV Operating Change Fund	\$1,400	\$1,470	\$1,544
28	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4530030000	MISC REVENUE	Proviso 82.1	To collect and retain miscellaneous revenues	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	Third Party commercial driver license vendors for reimbursement of expenses related to CDL classes.	\$48,778	\$51,217	\$53,778
29	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4530040000	INSURANCE CLAIMS	Proviso 82.1	To collect and retain miscellaneous revenues	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	Insurance claim receipts	\$3,029	\$3,180	\$3,339
30	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4530190000	ADMINISTRATIVE FEES	56-1-395	To collect and retain fees as described by law.	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	Administrative Fee derived from customers who participate in the Agency's Payment Plan	\$607,530	\$637,907	\$669,802
31	R400	DEPARTMENT OF MOTOR VEHICLES	32640000	DMV OPERATING	4890070000	OTHR REIMB-ST AGENCY	Section 56-11-500 of the SC Code of Laws	To collect for tax, penalties and interest for the State Highway Fund, retain amount for program administration and remit remaining collections to State Highway Fund	Motor Carrier, IFTA - IRP Audit, and IFTA Administration Costs	Proviso 82.12	Overhead cost collected from DOT for the administration of the IFTA Program.	\$54,063	\$56,766	\$59,604
32	R400	DEPARTMENT OF MOTOR VEHICLES	33460000	IFTA OPERATING	4890070000	OTHR REIMB-ST AGENCY	Section 56-11-500 of the SC Code of Laws	To collect for tax, penalties and interest for the State Highway Fund, retain amount for program administration and remit remaining collections to State Highway Fund	Motor Carrier, IFTA - IRP Audit, and IFTA Administration Costs	Proviso 82.12	IFTA Reimbursement, State Agencies	\$680,039	\$714,041	\$749,743
33	R400	DEPARTMENT OF MOTOR VEHICLES	35370000	DUI-IN-CAR VIDEO CAM	4150100021	M/V LIC-DRIVER LIC	Section 56-1-286 of the SC Code of Laws	To suspend driver's licenses of individuals under the age of 21 caught driving under the influence.	Driver Services	Proviso 82.12	Temporary Alcohol DL/DUI In Car Video	\$362,525	\$380,651	\$399,684
34	R400	DEPARTMENT OF MOTOR VEHICLES	35950000	UNINS MOTOR FEE&FINE	4150170000	FINANCIAL RESP FEES	Sections 56-10-240, and 56-10-245 of the SC Code of Laws	To collect fees for uninsured motorist	Customer Service Centers, Customer Service Delivery, and Driver Services	Proviso 82.12	UM Reinstatement Fee - \$200 (License), \$5/day \$200 cap (Insurance)	\$7,011,758	\$7,362,346	\$7,730,463
35	R400	DEPARTMENT OF MOTOR VEHICLES	35950000	UNINS MOTOR FEE&FINE	4150170001	FIN RESP-DMV REINS	Sections 56-10-240, and 56-10-245 of the SC Code of Laws	To collect fees for uninsured motorist	Customer Service Centers, Customer Service Delivery, and Driver Services	Proviso 82.12	UM Reinstatement Fee - \$200 (License), \$5/day \$200 cap (Insurance)	\$20,072,294	\$21,075,909	\$22,129,704
36	R400	DEPARTMENT OF MOTOR VEHICLES	35950000	UNINS MOTOR FEE&FINE	4520010000	REFUND PYR EXP	Sections 56-10-240, and 56-10-245 of the SC Code of Laws	To collect fees for uninsured motorist	Customer Service Centers, Customer Service Delivery, and Driver Services	Proviso 82.12	Refund of payment made in prior year from UM Reinstatement Fee	\$1,537	\$1,614	\$1,695

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37	R400	DEPARTMENT OF MOTOR VEHICLES	35C60000	PLATE REPLACEMENT FE	4150100006	M/V LICENSE- REG FEE	Section 56-3-1230 of the SC Code of Laws	To collect and retain the plate replacement fees	Plate Replacement	Section 56-3-1230 of the SC Code of Laws	\$2 Plate Replacement Fund - DMV is still allowed to collect and retain these revenues to offset the costs of the Plate Replacement Program.	\$3,832,075	\$4,023,679	\$4,224,863
38	R400	DEPARTMENT OF MOTOR VEHICLES	35C60000	PLATE REPLACEMENT FE	4520010000	REFUND PYR EXP	Section 56-3-1230 of the SC Code of Laws	To collect and retain the plate replacement fees	Plate Replacement	Section 56-3-1230 of the SC Code of Laws	Refund of payment made in prior year from Plate Replacement Fund.	\$14,257	\$14,970	\$15,718
39	R400	DEPARTMENT OF MOTOR VEHICLES	36K70000	CONV VIOLENT OFFEND	4150270000	CONV VIOLENT OFF FEE	Section 56-1-148	To collect fees from convicted violent offenders, who are currently on parole/probation	Procedures and Compliance, Technology and Product Development	Proviso 82.12	\$50 fee collected from persons deemed violent offenders per Section 16-23-10(3)	\$160,500	\$168,525	\$176,951
40	R400	DEPARTMENT OF MOTOR VEHICLES	38050007	MISC. REV-RTN CHECK	4110020006	RETURNED CHECK FEE	Section 34-11-70	To collect fees for dishonored payments	Administration	Proviso 82.12	\$30 Dishonored Check fee. Although DMV does collect revenue from the \$30 fee, the revenue collected is used to offset the payments made to clear our two Composite Reservoir Accounts (Wells Fargo and Bank of America).	(\$35)	\$0	\$0
41	R400	DEPARTMENT OF MOTOR VEHICLES	38050007	MISC. REV-RTN CHECK	4223090000	RETURNED ITEMS LRA	Section 34-11-70	To collect fees for dishonored payments	Administration	Proviso 82.12	Payment--Face Value Dishonored Check Fees	\$304,000	\$319,200	\$335,160
42	R400	DEPARTMENT OF MOTOR VEHICLES	39S80000	SALE OF ASSETS	4536010000	SL- MCH/EQ(NCAP)	Proviso 82.1	To collect and retain revenues	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	Sale of Machinery and Equipment through State Surplus	\$7,992	\$8,392	\$8,811
43	R400	DEPARTMENT OF MOTOR VEHICLES	39S80000	SALE OF ASSETS	4536030000	SL- OTR NCAP ITEMS	Proviso 82.1	To collect and retain miscellaneous revenues	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	Sale of Assets through State Surplus	\$7,857	\$8,250	\$8,662
44	R400	DEPARTMENT OF MOTOR VEHICLES	39S80000	SALE OF ASSETS	4536050000	SALE OF VEHICLES	Proviso 82.1	To collect and retain miscellaneous revenues	Motor Carrier Services, Customer Service Centers, Customer Service Delivery, Driver Services, Vehicle Services, Technology and Product Development, and Administration	Proviso 82.12	Sale of Vehicles through State Surplus	\$2,700	\$2,835	\$2,977
45	R400	DEPARTMENT OF MOTOR VEHICLES	41C50000	UNINSUR ENFORC-DMV	4150170000	FINANCIAL RESP FEES	38-73-470	To record receipt of the uninsured motorist premium	Driver Services -Financial Responsibility Department, Customer Service Centers, Technology and Product Development	Proviso 82.12	UM Fund/\$2 Policy	\$5,280,074	\$5,544,078	\$5,821,282
46	R400	DEPARTMENT OF MOTOR VEHICLES	41C50000	UNINSUR ENFORC-DMV	4660010000	INVEST ERN	38-73-470	To record receipt of the uninsured motorist premium	Driver Services -Financial Responsibility Department, Customer Service Centers, Technology and Product Development	Proviso 82.12	Per 38-73-470; interest earned by the "Uninsured Fund" must be retained by that fund.	\$7,702	\$8,087	\$8,491
47	R400	DEPARTMENT OF MOTOR VEHICLES	43D20000	G/S DUI DMV AUTO FEE	4225050000	MOTOR VEH IMMOB FEE	56-5-2942	To collect fees for motor vehicles owned or registered by person convicted of a second or subsequent violation of Section 56-5-2930; 56-5-2933; or 56-5-2945.	Driver Services -Financial Responsibility Department, Customer Service Centers, Technology and Product Development	Proviso 82.12	\$50 fee for each motor vehicle suspended	\$47,820	\$50,211	\$52,722
48	R400	DEPARTMENT OF MOTOR VEHICLES	43D20000	G/S DUI DMV AUTO FEE	4660010000	INVEST ERN	56-5-2942	To collect fees for motor vehicles owned or registered by person convicted of a second or subsequent violation of Section 56-5-2930; 56-5-2933; or 56-5-2945.	Driver Services -Financial Responsibility Department, Customer Service Centers, Technology and Product Development	Proviso 82.12	Per 56-5-2942; fee is placed in special restricted interest bearing account to be used to defray Department of Motor Vehicles' expenses.	\$82	\$86	\$90

Agency Funds

Cash Balances and Expenditures

Name of Agency Contact: Barry Richardson

Contact Phone Number: 803-896-3844

Contact E-mail Address: barry.richardson@scdmv.net

Agency Code	Agency Name (or Acronym)	Fund Number	Fund Title	FY 2015-16 Year End Cash Balance	FY 2015-16 Total Expenditures from Fund	Cash Balance as a % of Expenditures	Describe in detail why the agency needs to carry forward a balance greater than one-sixth (16.5% = 60 days) of the funds identified as total expenditures for the prior fiscal year
1	R400	DEPARTMENT OF MOTOR VEHICLES 31980000	MOTOR CAR-OTH OP REV	\$1,916,965	\$804,445	238.30%	Due to DMV's self-generating revenue base and cyclic tendencies within this subfund, significant cash must be carried-forward to cover mission critical personnel and operational expenditures. Please note: Beginning FY17, DMV is now a State Appropriated Agency, and the revenues previously carried forward are now transferred to DOT or SGF per S.1258
2	R400	DEPARTMENT OF MOTOR VEHICLES 32640000	DMV OPERATING	\$11,267,426	\$47,188,429	23.88%	Carry-forward cash is required in this subfund because DMV is revenue based; we receive no State Appropriations. Before new fiscal year revenues are generated and reconciled, this revenue is used to cover mission critical personnel and operational expenditures through the first two months of the fiscal year. Please note: Beginning FY17, DMV is now a State Appropriated Agency, and the revenues previously carried forward are now transferred to DOT or SGF per S.1258
3	R400	DEPARTMENT OF MOTOR VEHICLES 32640001	DMV OP WHSE INV	\$440,709	\$241,761	182.29%	Carry-forward cash is required in this subfund because DMV is revenue based; we receive no State Appropriations. Before new fiscal year revenues are generated and reconciled, this revenue is used to cover mission critical personnel and operational expenditures through the first two months of the fiscal year. Please note: Beginning FY17, DMV is now a State Appropriated Agency, and the revenues previously carried forward are now transferred to DOT or SGF per S.1258
4	R400	DEPARTMENT OF MOTOR VEHICLES 33460000	IFTA OPERATING	\$274,809	\$694,164	39.59%	DMV administers the IFTA program for the State of South Carolina. Funds to cover the administration of this program are transferred monthly to DMV from the SC DOT. DMV retains these carry-forward funds to cover the first two months of personnel and operating expenses. Please note: Beginning FY17, DMV is now a State Appropriated Agency, and the revenues previously carried forward are now transferred to DOT or SGF per S.1258
5	R400	DEPARTMENT OF MOTOR VEHICLES 35370000	DUI-IN-CAR VIDEO CAM	\$123,634	\$561,522	22.02%	Carry-forward cash is required in this subfund because DMV is revenue based; we receive no State Appropriations. Before new fiscal year revenues are generated and reconciled, this revenue is used to cover mission critical personnel and operational expenditures through the first two months of the fiscal year. Please note: Beginning FY17, DMV is now a State Appropriated Agency, and the revenues previously carried forward are now transferred to DOT or SGF per S.1258
6	R400	DEPARTMENT OF MOTOR VEHICLES 35950000	UNINS MOTOR FEE&FINE	\$7,608,891	\$28,484,159	26.71%	Carry-forward cash is required in this subfund because DMV is revenue based; we receive no State Appropriations. Before new fiscal year revenues are generated and reconciled, this revenue is used to cover mission critical personnel and operational expenditures through the first two months of the fiscal year. Please note: Beginning FY17, DMV is now a State Appropriated Agency, and the revenues previously carried forward are now transferred to DOT or SGF per S.1258

7	R400	DEPARTMENT OF MOTOR VEHICLES	35C60000	PLATE REPLACEMENT FE	\$6,500,771	\$4,315,682	150.63%	The agency's Plate Replacement Fee subfund carry-forward is dictated by section of law 56-3-1230 which states, "A new license plate including personalized and special plates, but excluding license plates provided in Sections 56-3-660 and 56-3-670, must be provided by the department at intervals the department considers appropriate, but at least every six years." However, during the past two fiscal years legislation has instituted proviso 66.10 which states, "Notwithstanding the provisions of Section 56-3-1230 of the 1976 Code, beginning July 1, 2011, the Department of Motor Vehicles is authorized to alter the replacement interval of vehicle license plates from at least every six years to at least every twelve years as the department considers appropriate."
8	R400	DEPARTMENT OF MOTOR VEHICLES	36K70000	CONV VIOLENT OFFEND	\$14,142	\$274,747	5.15%	Carry-forward cash is required in this subfund because DMV is revenue based; we receive no State Appropriations. Before new fiscal year revenues are generated and reconciled, this revenue is used to cover mission critical personnel and operational expenditures through the first two months of the fiscal year. Please note: Beginning FY17, DMV is now a State Appropriated Agency, and the revenues previously carried forward are now transferred to DOT or SGF per S.1258
9	R400	DEPARTMENT OF MOTOR VEHICLES	38050000	MISCELLANEOUS REV	\$470	\$10,578	4.44%	Carry-forward cash is required in this subfund because DMV is revenue based; we receive no State Appropriations. Before new fiscal year revenues are generated and reconciled, this revenue is used to cover mission critical personnel and operational expenditures through the first two months of the fiscal year. Please note: Beginning FY17, DMV is now a State Appropriated Agency, and the revenues previously carried forward are now transferred to DOT or SGF per S.1258
10	R400	DEPARTMENT OF MOTOR VEHICLES	38050003	MISC REV-FOIA	\$35	\$0	NA	Carry-forward cash is required in this subfund because DMV is revenue based; we receive no State Appropriations. Before new fiscal year revenues are generated and reconciled, this revenue is used to cover mission critical personnel and operational expenditures through the first two months of the fiscal year. Please note: Beginning FY17, DMV is now a State Appropriated Agency, and the revenues previously carried forward are now transferred to DOT or SGF per S.1258
11	R400	DEPARTMENT OF MOTOR VEHICLES	38050007	MISC. REV-RTN CHECK	\$205,009	\$304,000	67.44%	Carry-forward cash is required in this subfund because DMV is revenue based; we receive no State Appropriations. Before new fiscal year revenues are generated and reconciled, this revenue is used to cover mission critical personnel and operational expenditures through the first two months of the fiscal year. Please note: Beginning FY17, DMV is now a State Appropriated Agency, and the revenues previously carried forward are now transferred to DOT or SGF per S.1258
12	R400	DEPARTMENT OF MOTOR VEHICLES	39580000	SALE OF ASSETS	\$30,303	\$0	NA	These funds are used for significant asset purchases once a sufficient amount has accumulated in this account. Currently, DMV has plans to invest these funds into physical security for credentials and field office ADA requirements. Please note: Beginning FY17, DMV is now a State Appropriated Agency, and the revenues previously carried forward are now transferred to DOT or SGF per S.1258
13	R400	DEPARTMENT OF MOTOR VEHICLES	41C50000	UNINSUR ENFORC-DMV	\$967,362	\$4,935,916	19.60%	Carry-forward cash is required in this subfund because DMV is revenue based; we receive no State Appropriations. Before new fiscal year revenues are generated and reconciled, this revenue is used to cover mission critical personnel and operational expenditures through the first two months of the fiscal year.
14	R400	DEPARTMENT OF MOTOR VEHICLES	43D20000	G/S DUI DMV AUTO FEE	\$9,499	\$46,926	20.24%	Carry-forward cash is required in this subfund because DMV is revenue based; we receive no State Appropriations. Before new fiscal year revenues are generated and reconciled, this revenue is used to cover mission critical personnel and operational expenditures through the first two months of the fiscal year. Please note: Beginning FY17, DMV is now a State Appropriated Agency, and the revenues previously carried forward are now transferred to DOT or SGF per S.1258